



**TOWN OF LOOMIS**  
**ACTION MINUTES**  
**REGULAR MEETING OF**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS TOWN HALL,**  
**6140 HORSESHOE BAR ROAD, SUITE K**  
**LOOMIS, CA 95650**

**TUESDAY**

**JUNE 12, 2007**

**7:00 P.M.**

**CLOSED SESSION** – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Pursuant to Section 54956.9 of the Government Code;  
Property: APN 044-007-064, 044-008-030 and 044-012-055 (Union Pacific Railroad property beginning at Loomis Station and running southwest toward Sierra College Boulevard and from Webb Street to King Road); and Placer County Property at 3790 Taylor Road, APN 044-133-002  
Agency Negotiator: Perry Beck, Town Manager  
Under Negotiation: Price and term
- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to subdivision Section 54956.9: Two potential cases
- c. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Section 54957.6 of the Government Code;  
Agency Negotiator: Perry Beck, Town Manager  
Employee Organizations – Represented: - Maintenance Workers (Operating Engineers, Local 39)  
- Loomis Diversified Employees

**TUESDAY**

**JUNE 12, 2007**

**7:30 P.M.**

**CALL TO ORDER**

Call to order by Mayor Millward at 7:39 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present:

Mayor Millward  
Councilmember Kelley  
Councilmember Morillas  
Councilmember Scherer  
Councilmember Ucovich

Absent: None

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

- a. No action.
- b. No action.
- c. No action.

**MATTERS OF INTEREST TO COUNCILMEMBERS**

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

**Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.

Gary Liss, 4395 Gold Trail Way, thanked staff's support for resolving the difficulties on Barton Road by Sierra Montserrat.

#### **ADOPTION OF AGENDA**

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

A motion was made to pull item 9 forward for discussion and to adopt the Consent Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

#### **CONSENT AGENDA**

#### **RECOMMENDED ACTION**

- |   |  |
|---|--|
| 1. Council Minutes – 5/8/07   | <i>APPROVE</i>                                     |
| 2. Monthly Check Register – May   | <i>RECEIVE AND FILE</i>                            |
| 3. Statement of Activity  | <i>RECEIVE AND FILE</i>                            |
| 4. Treasurer's Report   | <i>RECEIVE AND FILE</i>                            |
| 5. Planning Status Report   | <i>RECEIVE AND FILE</i>                            |
| 6. Select Projects Update   | <i>RECEIVE AND FILE</i>                            |
| 7. A Resolution of the Town Council of the Town of Loomis Approving the Improvements Recommended by the Traffic Safety Committee and Staff  | <i>ADOPT RESOLUTION</i><br><i>Resolution 07-09</i> |
| 8. A Resolution of the Town Council of the Town of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District, Sherwood Estates Maintenance District, Heritage Park Estates Phase 1 Maintenance District, Hunter Oaks Maintenance District | <i>ADOPT RESOLUTION</i><br><i>Resolution 07-10</i> |

## CONSENT ITEMS FORWARDED

9. A Resolution of the Town Council of the Town of Loomis Encouraging the City of Rocklin to Support the Creation of a Regional Park/Preservation Area in Clover Valley

*ADOPT RESOLUTION*

Gary Liss, Open Space Committee, stated the following:

- they became aware in April that there have been environmental groups opposing the Clover Valley project
- the environmental groups have entered into negotiations to acquire the entire project
- the Open Space Committee supports the creation of a regional park/preservation area in Clover Valley and urged the Council to adopt the resolution

Following further discussion on the matter, a motion was made to adopt Resolution 07-11, encouraging the City of Rocklin to support the creation of a regional park/preservation area in Clover Valley. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by the following roll call vote:

Ayes: Kelley, Millward, Morillas, Scherer, Ucovich  
Noes: None

## PUBLIC HEARING

### 10. Park and Open Space Commission

Council has expressed a desire to consider creating a commission to review and recommend on parks and open space matters

**Recommended action:** Conduct public hearing and if Council wishes to create a park and open space commission determine how many members the commission will have and hold first reading of ordinance as presented or as modified by Council

**Public comment:**

Gary Liss, 4395 Gold Trail Way, stated the following:

- suggested a ten member commission
- he would like to help recruit members and get the word out
- he asked that the new Commission continue the efforts of the Open Space committee like the project review (green sheets), Earth Day organizing, etc.

Jean Wilson agrees with having a ten member commission.

Following further discussion on the matter, the Council consensus was to create a five member commission to include a budget and to hold first reading of Ordinance 237, adding provisions to the Municipal Code to create a Park and Open Space Commission. On motion by Councilmember Ucovich, seconded by Councilmember Kelley and passed by the following roll call vote:

Ayes: Kelley, Millward, Morillas, Scherer, Ucovich  
Noes: None

### 11. Statewide Community Infrastructure Program (SCIP) (Continued from 5/8/07)

TC 4/10/07

Consider resolution authorizing the Town to join the SCIP program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments within the territory of the Town of Loomis; approving form of acquisition agreement for use when applicable; and authorizing related actions

**Recommended action:** Open public hearing; decide if the Council wishes to join SCIP and become a participating member agency in this program then adopt proposed resolution and authorize the Town Manager and Finance Director to be the contacts for the Town

**Public comment:**

Daryl Rogers, Gridiron Development, pointed out that he had submitted a proposal on the 17<sup>th</sup> of May for house sizes but if the resolution for the SCIP program is not approved then he will not do an agreement on the house sizes.

Following further discussion on the matter, a motion was made to table this item until it can be used for commercial and industrial uses. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by the following roll call vote:

Ayes: Kelley, Millward, Scherer, Ucovich  
Noes: Morillas

12. **Town of Loomis Operating Budget**

Consider budget for the Fiscal Year ending June 30, 2008

**Recommended action:** Open public hearing, adopt Resolutions

**Public comment:**

Jean Wilson noted that the recommendation from the Open Space Committee was that they did not want a stipend.

Councilmember Scherer stated that future members of the commission may have a different opinion on the stipend.

Following further discussion on the matter, Council agreed to amend the budget to include funds for a five member Open Space Commission with a stipend of \$60 a month for each member. Council made the following motions:

- A motion was made to adopt Resolution 07-12, adopting the amended annual operating budget for fiscal year 2007-2008. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following roll call vote:  
Ayes: Kelley, Millward, Morillas, Scherer, Ucovich  
Noes: None
- A motion was made to adopt a Resolution 07-13, certifying compliance with the 2006-2007 appropriation limitation and establishing the appropriations. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following roll call vote:  
Ayes: Kelley, Millward, Morillas, Scherer, Ucovich  
Noes: None
- A motion was made to adopt Resolution 07-14, setting forth position allocations for the Fiscal Year 2007-2008. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following roll call vote:  
Ayes: Kelley, Millward, Morillas, Scherer, Ucovich  
Noes: None

**BUSINESS**

13. **Residential Green Waste Program**

Auburn Placer Disposal is proposing to start a residential green waste program in the Town of Loomis

**Recommended action:** Authorize preparation of contract modifications that would extend the Auburn Placer franchise for an additional ten years to begin and continue a residential green waste program at no cost to Loomis residents for the remaining time of the current franchise agreement plus the extension

**Public comment:**

John Rowe, Auburn Placer Disposal, expounded on the Green Waste Program and answered questions.

Nancy Ucovich, 6911 Craig Court, asked if the Blue Bags should be put in the toter or the curb.

John Rowe said they prefer putting the Blue Bags in the toter and if it is full then they can go on the curb.

Following further discussion on the matter, a motion was made to authorize preparation of contract modifications that would extend the Auburn Placer Franchise for an additional ten years to begin and continue a residential green waste program at no cost to the Loomis residents for the remaining time of the current franchise agreement plus the extension. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote.

14. **Zone Description Amendment Request**

Betty Rose, property owner, requests that Council allow staff to prepare a zone description Amendment to allow truck storage and certain business operations on property located at 3921 Sierra College Blvd

**Recommended action:** Discuss and decide if the Planning Commission and staff should proceed with a zone text amendment to allow truck storage in the RE zone adjacent to railroad

**Public comment:**

No public comment.

Council agreed that there needs to be a limitation to keep this kind of commercial within a certain feet of the railroad right of way.

Following further discussion on the matter, a motion was made to direct staff to send this through to the Planning Commission for recommendation for a zoning text amendment to allow truck storage in the RE zone adjacent to the railroad with conditions (such as not allowing trucks to drive or park over root zones of any oak trees). On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by voice vote.

15. **Request to Drill a Water Well**

TC 4/10/07

Mr. Frank Sharifie asked to be allowed to drill a water well for landscape watering at his home in St. Francis Woods

**Recommended action:** Staff recommends denial because landscape watering on this scale is not a prudent or sustainable resource use and the General Plan requires connection to the public water supply

**Public comment:**

Frank Sharifie, 5864 St. Francis Court, stated the following:

- his Homeowner's Association requires him to landscape his entire five acres
- he has decided to plant fruit trees instead of a massive lawn
- he will be irrigating through a bubble system for an orchard over 100 fruit trees and a vineyard
- he requested to dig a water well for an agricultural use

Jean Wilson, 4301 Barton Road, stated she encourages agricultural uses and asked Council to approve this.

Following further discussion on the matter, a motion was made to approve a water well subject to validation of agricultural uses, a well driller's report, Homeowner's Association approval, staff identifying any CEQA (environmental) issues that might exist and with annual inspections.

16. **Sale of Alcohol at Woody's Market**

Determine that there is a Public Convenience or necessity to allow the sale of alcohol at Woody's Market

**Recommended action:** Adopt resolution

**Public comment:**

Madon Sidher, owner of Woody's market at 5911 King Road, stated the following:

- they already sell beer and wine
- he has applied for a hard liquor license
- before he can sell hard liquor the Town must make a determination that there is a Public Convenience or necessity to allow the use

No public comment.

Following further discussion on the matter, Council directed staff to research the crime reporting districts and continue this item to the next meeting. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.

Recess at 8:56 p.m. to 9:03 p.m.

17. **North and South Side Interstate 80 Development Review Process**

Discuss development proposals being prepared for the north and south sides of I-80 that may require different kinds of reviews and evaluations

**Recommended action:** Consider whether development ideas for the north and south sides of I-80 should require different kinds of reviews and evaluations, and determine the reviews and evaluations the Council would expect to see

**Public comment:**

No public comment.

Council discussed the following:

- setting up a joint meeting with the Planning Commission to preview Loomis Market Place and The Village (2 Loomis projects)
- would like unique community design with Council involvement in the architecture and design of the buildings
- signage (large)
- decide what we are looking for in the downtown area and plan on having a platform (like Colfax) for the depot

Following further discussion on the matter, the Council consensus was to have a special meeting on this item. (date uncertain at this time)

18. **Sacramento Area Council of Governments (SACOG) Housing Allocation Policy**

Councilmember Scherer would like to receive comments on the circulated housing allocation in the SACOG region

**Recommended action:** Discuss and decide if there are specific comments that Council wishes to convey to the SACOG Board

**Public comment:**

No public comment.

Councilmember Scherer updated the Council on the following:

- the Legislature is starting to reach down to local land use
- Assembly Bill 414, will limit our ability to use mixed use zoning
- suggested self certifying with inclusionary housing ordinance

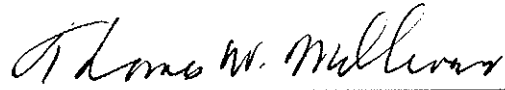
Council agreed that the housing numbers being developed by SACOG need to be fair.

## COMMITTEE REPORTS

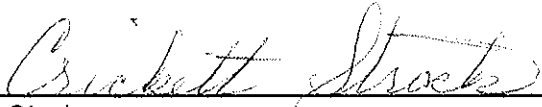
19. Placer County Economic Development Commission – Ucovich
20. Placer County Flood Control/Water Conservation District – Morillas
21. Placer County Transportation Planning Agency – Kelley/Millward
22. Placer County Mosquito Abatement – Ucovich
23. Placer County Air Pollution Control District – Millward/Ucovich
24. Sacramento Area Council of Governments – Scherer/Kelley
25. Placer Land Trust ex-officio representative - Scherer

## ADJOURNMENT

Mayor Millward stated there was no further business and adjourned at 10:28 p.m.



Mayor



Town Clerk